

## PLANNING COMMISSION SUMMARY OF ACTIONS

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Hart, Hopkins, Koch, Lawrence, Lusk,

Murphy, Wilson

ABSENT: Commissioner Harsel

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The meeting was called to order at 8:25 p.m. by Chairman Peter F. Murphy, Jr.

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#### **COMMISSION MATTERS**

The Honorable John T. Frey, Clerk of the Circuit Court, performed the swearing-in ceremony for the following Commissioners who were reappointed for January 2005 through December 2008 terms:

- Walter L. Alcorn, Commissioner At-Large; accompanied by his wife, Kristina; son, Ryan; and daughter, Delia.
- Nancy Hopkins, Dranesville District; accompanied by Supervisor Joan DuBois.
- Kenneth A. Lawrence, Providence District; accompanied by Lee District Commissioner Rodney L. Lusk.

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Chairman Murphy welcomed the new Management Analyst II in the Planning Commission Office, Elizabeth "Henri" Stein McCartney, who was present at the meeting.

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Chairman Murphy reminded Commissioners that the 2005 disclosure forms could be notarized by the Clerk to the Planning Commission, Linda B. Rodeffer, and must be submitted to the Clerk to the Board's Office no later than Tuesday, January 18, 2005.

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Chairman Murphy announced that the Commission would not meet next week but would meet on Wednesday, January 26, 2005, at which time the election of Planning Commission Officers would be held.

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Commissioner Byers MOVED THAT THE DECISION ON S04-CW-T1, OUT-OF-TURN PLAN AMENDMENT, BE FURTHER DEFERRED TO JANUARY 26, 2005, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioners Lusk and Wilson seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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Commissioner Hart MOVED THAT THE PUBLIC HEARING ON THE ZONING ORDINANCE AMENDMENT ON VARIANCE USES BE DEFERRED TO FEBRUARY 2, 2005. He noted that on Monday, January 31, 2005, from 7 to 9 p.m., staff would host a Public Information Session on this Amendment in Conference Rooms 4 and 5 of the Government Center.

Commissioners Alcorn and Hopkins seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

Commissioner Hart FURTHER MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT DEFER ITS PUBLIC HEARING ON THE ZONING ORDINANCE AMENDMENT TO NO EARLIER THAN FEBRUARY 7, 2005.

Commissioners Hopkins and Lawrence seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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Commissioner de la Fe said that the Transportation Committee had met earlier in the evening to discuss the upcoming changes to the Transportation element of the Policy Plan of the Comprehensive Plan and noted that public meetings would be held beginning in March by County staff.

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Commissioner de la Fe reminded the Commission that the Parks Committee would meet on Thursday, January 13, 2005, at 7:30 p.m. in the Board Conference Room, to review the Parks and Recreation element of the County Policy Plan.

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In the absence of Commissioner Harsel, Commissioner Alcorn announced that the School Facilities Committee would meet on Wednesday, January 26, 2005, at 7:30 p.m. in the Board Conference Room, to continue discussion on the issue of proffer language for contributions from residential developers to Fairfax County schools.

## FS-V04-58 - CINGULAR WIRELESS, Virginia Dominion Power tower near Burning Forest Court

Commissioner Byers MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FS-V04-58.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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## FSA-62-2 - AT&T WIRELESS, 8751 Richmond Highway

Commissioner Byers MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FSA-62-2.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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## FS-S04-56 - CINGULAR WIRELESS, Chapel Oaks Drive

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FS-S04-56.

Commissioners Byers and Lawrence seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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#### FSA-Y98-8-2 - AT&T WIRELESS, Stringfellow Road/Westbrook Drive

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FSA-Y98-8-2.

Commissioners Lawrence and Byers seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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## 2232A-P00-5-2 - AT&T WIRELESS SERVICES, INC., I-495 & Route 50 Interchange

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN 2232A-P00-5-2.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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# <u>SEA 98-M-009-2 - THE MOST REVEREND PAUL S. LOVERDE, BISHOP OF THE CATHOLIC</u> DIOCESE OF ARLINGTON AND HIS SUCCESSORS IN OFFICE

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA 98-M-009-2, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED JANUARY 3, 2005.

Commissioners de la Fe and Hopkins seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS A MODIFICATION OF THE TRANSITIONAL SCREENING REQUIREMENT AND A WAIVER OF THE BARRIER REQUIREMENTS ALONG THE SOUTHERN, EASTERN, AND WESTERN PROPERTY BOUNDARIES.

Commissioners Hopkins and Alcorn seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS A WAIVER OF THE INTERIOR PARKING LOT LANDSCAPING REQUIREMENTS AND A MODIFICATION OF THE PERIPHERAL PARKING LOT LANDSCAPING REQUIREMENT.

Commissioners Hopkins and de la Fe seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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## FDPA 82-P-069-06-7 - THE PETERSON COMPANIES, LC FDPA 82-P-069-14-4 - THE PETERSON COMPANIES, LC

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION DEFER DECISION ON FDPA 82-P-069-14-4 AND FDPA 82-P-069-06-7, TO A DATE CERTAIN OF JANUARY 26<sup>TH</sup>, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioner Harsel absent from the meeting.

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### FDPA 82-P-069-09-7 - THE PETERSON COMPANIES, LC

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION APPROVE FDP 82-P-069-09-7, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED JANUARY 12, 2005.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioner Harsel absent from the meeting.

RZ 2004-SU-028 - WEST\*GROUP PROPERTIES LLC SE 2004-SU-027 - WEST\*GROUP PROPERTIES LLC PCA 1999-SU-018 - WEST\*GROUP PROPERTIES LLC

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA 1999-SU-018, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED DECEMBER 27, 2004.

Commissioners Byers, Wilson, and Hart seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioner Harsel absent from the meeting.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2004-SU-028, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JANUARY 11, 2005.

Commissioners Byers, Wilson, and Hart seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioner Harsel absent from the meeting.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE 2004-SU-027, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED JANUARY 5, 2005.

Commissioners Byers, Wilson, and Hart seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioner Harsel absent from the meeting.

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The meeting was adjourned at 9:55 p.m. Peter F. Murphy, Jr., Chairman